2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2008 08:00 AN Secretary of State DOCUMENT # P93000080362 1. Entity Name GULF PLAYA, INC. Principal Place of Business Mailing Address 28 PARADISE POI NT ROAD 28 PARADISE POI NT ROAD SHALIMAR, FL 32579 SHALIMAR, FL 32579 No Chg-P CR2E034 (11/05) 02262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3214828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENNETT, STEVEN R 28 PARADISE POINT ROAD IN THIS SPACE SHALIMAR, FL 32579 ubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regis U000000842228 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 03/11/08-80021-025 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BENNETT, STEVEN R 28 PARADISE POINT ROAD STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental perfort is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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